

Message Text

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PAGE 01 STATE 134597
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TO AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE STATE 134597

E.O. 11652: N/A

TAGS: EFINV, EFIN, BE

SUBJECT: COURT CASE -- MERIDIAN ENTERPRISES, INC.

REFS: (A) BRUSSELS 5758, (B) STATE 123630

1. DEPARTMENT LAWYERS HAVE BEEN IN PERIODIC CONTACT
WITH CALIFORNIA COUNSEL FOR MERIDIAN ENTERPRISES AND HAVE
ADVISED COUNSEL OF DEMARCHE REPORTED PARA. 1 REF (A).
COUNSEL HAD BEEN EARLIER MADE AWARE OF PROBLEM DEPARTMENT
FACED REGARDING TAKING ANY ACTION VIS-A-VIS GOB WHICH WOULD
CONFLICT WITH INTEREST OF ONE OR THE OTHER OF THE TWO
AMERICAN FIRMS DIRECTLY INVOLVED. WE ARE PLEASED THAT
YOU WERE ABLE TO OBTAIN AGREEMENT OF BOTH BANK AND
COMPANY REPRESENTATIVES ON APPROACH TO GOB AND LOOK
FORWARD TO RECEIVING GOB REPLY. VANCE

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, BANKRUPTCIES, MULTINATIONAL CORPORATIONS, CREDIT PROGRAMS, ATTORNEYS
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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